

AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

DATE: April 23, 2007

AGENDA ITEM: 4 c) Approval of RCA – Authorize execution of a contract with FRANKLINCOVEY, 2200 West Parkway Boulevard, Salt Lake City, UT; for xQ assessment and 4 Disciplines of Execution and Certification Process in an amount not to exceed \$139,896.

MOTION BY: Phil Rosenbaum

SECOND BY: Scott Madole

MOTION: To approve the RCA.

MEMBER'S NAME	FOR	AGAINST	ABSTAIN	ABSENT
Richard Hatfield				X
Carolyn Lowe	X			
Scott Madole	X			
Hannah Riddering	X			
Phil Williams	X			
Art Barraza				X
Steven Hart				X
Philip Rosenbaum	X			
TOTALS:	For: 5	Against: 0	Abstain: 0	Absent: 3

RECORDED BY: Hannah Riddering